

Agenda

Public Art Committee Meeting

January 23, 2006

Milpitas Community Center, Conference Room 7&8

457 E. Calaveras Blvd.

7:00 p.m.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271 (2005).

I. Call to Order

II. Phantom Art Gallery Opening – Sarah Diaz-Bastin

III. Flag Salute

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: January 23, 2006

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

- Introduction of Committee Members and City Staff
- Public Art Committee Handbook

IX. New Business

1. Election of Officers – Kathleen Yurchak

Background: At the first regular meeting of a new calendar year, the Committee shall select a Chairperson and Vice-Chairperson from the appointed Committee members. The Chairperson and the Vice-Chairperson shall serve for one-year terms while on the Committee, unless extended to a second one-year term by majority vote of the

Committee. No Chairperson or Vice-Chairperson shall serve more than two consecutive one-year terms.

Recommendation: Nominate and vote on the selection of a Chairperson and Vice-Chairperson for the Public Art Committee.

2. Brown Act and Open Government Presentation – City Attorney

Background: The City Attorney will provide an overview of the Brown Act and the City of Milpitas' Open Government Ordinance.

Recommendation: Note. Receipt. File.

3. Review of Public Art Committee Bylaws – Kathleen Yurchak

Background: As a governing body of the City of Milpitas, the Public Art Committee is required to have operation guidelines. Enclosed in the PAC's packet is a draft of the Public Art Committee Bylaws. Once the Committee reviews the Bylaws, the City Council will review and approve for adoption.

Recommendation: Review new PAC Bylaws and forward to the City Council for final approval.

4. Review Ordinance No. 271 "City of Milpitas Public Art Policy" – Kathleen Yurchak

Background: Enclosed in the PAC's packet is a copy of the "City of Milpitas Public Art Policy" for review and familiarization of the PAC's responsibilities. Identified in the Policy is the development of a Public Art Master Plan. The PAC should discuss how they would like to proceed with the development of a Work Plan for 2006 to include the development of a Master Plan for City Council review and approval.

Recommendation: Review the City of Milpitas Public Art Policy; develop a 2006 Work Plan to include the development of Public Art Program Master Plan for City Council approval.

XI. Staff Reports

XII. Future Agenda Items

XIII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features